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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Feb 28 1997 8:00am

Secretary of State

(96/6)

CR2E034

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 596258

(4)

CLEMENS ENTERPRISES, INC. Principal Prace of Business Mailing Address 6330 S. ATLANTIC AVE. 6330 S. ATLANTIC AVE. NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169-4703 3a, Date of Last Report 3. Date Incorporated or Qualified 12/04/1978 03/07/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-2152899 Not Applicable 26 Suite, Apt. #, etc. Saite, Apr. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & States City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zgo Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CLEMENS, PAUL O. 6330 S. ATLANTIC AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **NEW SMYRNA BEACH FL 32169** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type-dicaperts or narrie of registrated agient and title it applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition TITLE 11 TITLE CLEMENS, PAUL O. 12 NAME NAME 6630 ATLANTIC AVE. STREET ADDRESS 1.3 STREET ADDRESS NEW SMYRNA BCH FL 011 Y - ST - 20L 1.4 CITY - ST-ZIP Addition DELETE Change 21 TITLE Title NAME 2.2 NAME 2.3 STREET ADDRESS STEEL LATINBESS 2. 4 CITY - ST - ZIP 001Y-ST-28 DELETE Change Addition 3.1 TITLE 111Lf NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-SI-7IP CIY ST DELETE Change Addition THE 4.1 TITLE NAME 4 2 NAME SURFEL ADDRESS 4.3 STREET ADDRESS 4.4 CiTY-ST-ZIP COY-ST-7IP Change DELETE Addition Tille 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZiP 5.4 CITY-ST-ZIP Change Addition DELETE 6.1 TITLE $\Pi \cup E$ 6.2 NAME NAM SMELL ADDRESS 6 3 STREET ADDRESS

14. If do hereby certly that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliernental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with ap-address.